



## **GOVERNING BOARD MEETING AGENDA**

*South Bay Regional Public Safety Training Consortium*

**Thursday, December 15, 2005  
10:00 am – South Bay Regional Public Safety Training  
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES** from the September 15, 2005 meeting (A)  
No October minutes due to no quorum. November meeting canceled
- III. CONSENT AGENDA**  
None
- IV. RECESS TO CLOSED SESSION**  
None.
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. CITIZEN INTERIM**  
This is the time when the Public may address the Board.
- VII. BUSINESS**
  - a. Agency Proposal for Academy (A)
  - b. Joint Powers Agreement (A)
  - c. Chancellor's Public Safety Training Grant (I)
  - d. POST Recertification of Basic Police Academy Program (I)
  - e. Audit 2004-2005 (A)
  - f. Agenda Items for January 2006 Planning Retreat (I)
  - g. ACA National Commission on Correctional Certification (I)
  - h. Professional Development (A)

**IX. ADJOURNMENT**

**\*\*\*\*\*Next meeting is January 5, 2005. This is our Strategic Planning Retreat**

**\*Consent Agenda - Items marked with an \* will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**